



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for July 16, 2015

BOARD MEMBERS

Steven Kuhn; Chairman, Nathaniel Waugh; Vice-Chair, Paul Friedman; Member, Mary Ann Beam; Member, Amy Beaulieu; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair Kuhn at 6:02 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Steven Kuhn, Chair – PRESENT

Nathaniel Waugh, Vice Chair - PRESENT

Paul Friedman - PRESENT

Mary Ann Beam - PRESENT

Amy Beaulieu - PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Kuhn noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Dionicio Gordillo; Planning, Blanca Vazquez; Town Liaison Cyndi Moody, in attendance.

V. Regular Business:

a. Approval of Agenda for July 16, 2015 – including any deletions or corrections. **A MOTION BY WAUGH WAS MADE TO APPROVE THE AGENDA. A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of July 2, 2015. **A MOTION BY WAUGH WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

VI. **Public Comment:** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

NONE HEARD

VII. PLANNING & ZONING:

Action to be taken on the following applications:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY

DON BURNETTE, County Manager



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1. **DR-0269-15 – RHINE MARIANNE R. TRUST AGREEMENT:** (5901 Emerald Ave,)
DESIGN REVIEW for existing wall signs on the west, north, and east elevations of an existing adult use and on-premises consumption of alcohol establishment (Babes) on 1.9 acres in an M-1 (Light Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the south side of Emerald Avenue, 560 feet east of Stephanie Street within Whitney. MBS/dg/ml (For possible action) **BCC 8/5/15**
LORA DREJA Presentation, Motion was made by Waugh for **APPROVAL**, with the removal of the 2 year review. Subject to all other staff conditions. Voting was unanimous.

VIII. Correspondence:
None

IX. General Business:

- a. **Motion was made by Waugh to appoint Karen Miller as the representative for the CDAC community, and Amy Beauieu as the alternate, Voting was unanimous.**

X. Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.
NONE HEARD

XI. NEXT MEETING: Next regularly scheduled meeting will be held Thursday, July 30, 2015 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.

XII. **ADJOURNMENT:** Kuhn motioned for adjournment of the meeting at 6:15 p.m.

Submitted by
Maureen Helm, Secretary

7/16/15

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